

GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY



AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 6:30 p.m.
and REGULAR MEETING 7:30 p.m.
September 20, 2007

CALL SPECIAL MEETING TO ORDER 6:30 p.m.

District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Leonard Woren
	Vice President:	Fran Pollard
	Secretary:	Ric Lohman
	Treasurer:	Gael Erickson
	Board Member:	Matthew Clark
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9(c), three potential cases).

2. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Presentation by County Emergency Services to Discuss Mid-Coastside Disaster Preparedness.**
Recommendation: For Board information.
2. **Presentation by Cal-Fire on Recent Fire District Consolidation and Related Matters.**
Recommendation: For Board information.
3. **Consideration of Ordinance Code Revision for Connection Fees Refunds.**
Recommendation: To be made by the Board.
4. **Consideration of Request for Refund of Connections Fees paid by the San Mateo County Harbor District (Permit #3051).**
Recommendation: To be made by the Board.
5. **Consideration of Market Rental Value Adjustment for District Office Lease effective on December 1, 2007**
Recommendation: To be made by the Board.
6. **Consideration of California Special Districts Association 2007 Board Election.**
Recommendation: To be made by the Board.
7. **Consideration of Authorizing Bids for The Alameda & Avenue Cabrillo Sewerline Replacement and Manhole Repair Project, and Approval of the Related CEQA Notice of Exemption.**
Recommendation: Authorize district staff to publish the plans and specifications for competitive bidding, and approve the related CEQA Notice of Exemption.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. **Approval of Regular Meeting minutes for August 16, 2007.**
9. **Approval of September 2007 warrants totaling \$154,706.16 (Checks 2884-2915).**
10. **Approval of Assessment District Administrative Costs Fund distribution #03-07/08 totaling \$5,582.48.**
11. **Approval of August 2007 Financial Statements.**
12. **Formation of Ad Hoc Committee to Discuss Wet Weather Overflow Management.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

13. Sewer Authority Mid-Coastside.

14. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

15. Attorney's Report.

16. Treasurer's Report.

17. General Manager's Report.

a. Update on parks and recreation survey

18. Administrator's Report

19. Engineer's Report.

a. Update on Naples Beach Pump Station/Medio Creek Bridge Project.

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the August 16, 2007 Meeting:

Last Ordinance adopted: No. 159

Last Resolution adopted: No. 2007-007

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.